

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TOM HAMMOND, WILLIAM H. WICKS, and
LINDA YOUNG, on behalf of themselves and all
others similarly situated,

Plaintiffs,

against

THE BANK OF NEW YORK MELLON
CORPORATION, and JOHN DOES 1-20,

Defendants.

Civil Action No.: 08 cv 6060 (RMB)

NOTICE OF APPEARANCE

TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

PLEASE TAKE NOTICE that the undersigned counsel, of the law firm of Proskauer
Rose LLP, hereby makes his appearance as counsel of record for Defendant The Bank of New
York Mellon Corporation in this action. The undersigned counsel certifies that he is admitted to
practice before this Court.

Dated: August 15, 2008

PROSKAUER ROSE LLP

By: /s/Douglas C. Rennie
Douglas C. Rennie

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